



GSWMD Board Members  
Chairman Bruce Hanson  
Steven Hamilton  
Steven Johnson  
Jody May  
Dave Schmit  
James Storm Shirley  
Commissioner R. Stephen White

## **GALLATIN SOLID WASTE MANAGEMENT DISTRICT**

**5:00 PM Executive Session February 18, 2009**

**6:00 p.m. Call to Order --Personnel Matter**

- 1. Public Comment**
- 2. Approval of Minutes for the January 21, 2009, SWMD Board Meeting**
- 3. Financial Reports**
  - 3.1. Decision to Approve the January Financial Report -Susan Dellinger**
  - 3.2. Decision to Approve September, October, and November FY09 Monthly Compilation Reports - Bob Dellinger, Dellinger & Gallagher**
  - 3.3. Discussion and Recommendation to the County Commission Regarding Yellowstone National Park Disposal RFP Response - Larry Watson**
  - 3.4. Decision to Approve Task Order Z - Not to Exceed \$7,000 for updating the Landfill O&M Manual as required by DEQ by Bob Church, Great West Engineering- Chairman Bruce Hanson**
  - 3.5. Decision to Accept Estimate to Conduct Class IV Corrective Measure by Bob Church, Great West Engineering, Inc.- Chairman Bruce Hanson**
- 4. Recycle Program Coordinator Report - Wayne Shelton**
  - 4.1 Recycling Report**
  - 4.2. E-Waste Roll-out Plan**
- 5. Manager Reports**
  - 5.1. DEQ - Alternative Daily Cover Approval - Jim Simon**
  - 5.2. Decision to Approve Purchase of ADC Sprayer not to Exceed \$45,000 Corey Landreth**

- 5.3. Decision to Approve Purchase of Scraper Tires (Budget Transfer) not to Exceed \$11,000 - Corey Landreth
- 5.4. Update on the Landfill Shop - Corey Landreth
- 5.5. Update on Landfill Administration Building - Dawn Chretien
- 5.6. For The Record Recording Costs & Information - Dawn Chretien
- 6. Chairman Report - Bruce Hanson
  - 6.1. Discussion & Decision on Water and Waste Water Alternatives for the Bozeman Convenience Site, Bob Church, Great West Engineering, Inc. - Bruce Hanson
  - 6.2. Chairman Signature for Final Document Amending the Gallatin Solid Waste Management District By-Laws For Change of Meeting Location
- 7. Old Business
- 8. New Business
  - 8.1. Discussion Regarding Discussing Board Notification of District Media Releases - Steven Hamilton (Tabled 1/21/09)
  - 8.2. Discussion Regarding Board Stipends (Tabled 1/21/09) - Steve White
- 9. Agenda for Next Meeting on March 18, 2009
- 10. Adjournment